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Economic and Social Council

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Economic Commission for Europe

Executive Committee

Sixty-eighth meeting
Geneva, 30 April 2014
Item 1 of the provisional agenda
Adoption of the agenda

Provisional agenda for the sixty-eighth meeting

to be held at the Palais des Nations, Geneva, in Conference Room V, starting at 3 p.m.

Formal segment

1. Adoption of the agenda.
2. Opening remarks by Acting Executive Secretary.
3. Chairman's conclusions from the last meeting.
4. Meeting with the Chair of the Inland Transport Committee.
5. Decision on matters relating to the Inland Transport Committee: programme of work for 2014–2015 of the Transport subprogramme.
6. Decisions on matters relating to the Committee on Sustainable Energy:
   (a) Work plan of the Group of Experts on Cleaner Electricity Production from Fossil Fuels for 2014–2015;
   (b) Work plan of the Group of Experts on Coal Mine Methane for 2014–2015;
   (c) Work plan of the Group of Experts on Gas for 2014–2015.
7. Decisions on matters relating to the Committee on Economic Cooperation and Integration:
   (a) Establishment of a Public Private Partnership Business Advisory Board;
   (b) Revised mandate and terms of reference of the Team of Specialists on Innovation and Competitiveness Policies.

Informal segment

8. Discussion on ECE input to the High-Level Political Forum on Sustainable Development and the Annual Ministerial Review of ECOSOC.
9. ECE Evaluation Policy.

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10. Report from the informal EXCOM Contact Group for the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT).

11. Extrabudgetary project.

12. Response to the EU request for an overview of extrabudgetary projects in the Sustainable Energy subprogramme.

13. Other business.